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Tenorio_Amend_Exhibits.wpd

LEONARDO M. RAPADAS
United States Attorney
JEFFREY J. STRAND
First Assistant U.S. Attorney
MARIVIC P. DAVID
Assistant U.S. Attorney
Suite 500, Sirena Plaza
108 Hernan Cortez Ave.
Hagåtña, Guam 96910
TEL: (671) 472-7332
FAX: (671) 472-7334

Attorneys for the United States of America

FILED
DISTRICT COURT OF GUAM

NOV 30 2007 *nba*

JEANNE G. QUINATA
Clerk of Court

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF GUAM**

UNITED STATES OF AMERICA,)	CRIMINAL CASE NO. 07-00078
)	
Plaintiff,)	
)	
v.)	UNITED STATES' AMENDED
)	EXHIBIT LIST
)	
JUAN C. TENORIO and)	
CHARLENE F. TENORIO,)	
)	
Defendants.)	

COMES NOW the United States and hereby files with the Court an amended and corrected list of proposed exhibits to be introduced in its case-in-chief. Please note the following changes:

- Exhibit 8 - Removing pages, Bates # 545-592, and substituting new pages;
- Exhibit 22 - Removing existing, and substituting new Exhibit 22;
- Exhibit 23 - Removing pages, Bates # 686-688, and substituting new pages;
- Exhibit 25 - Removing existing, and substituting new Exhibit 25;
- Exhibit 26 - Removing existing, and substituting new Exhibit 26;
- Exhibit 30a - Removing existing, and substituting new Exhibit 30a;
- Exhibit 32 - Removing existing, and substituting new Exhibit 32;

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1 Adding Exhibit 30b - One (1) Compact Disc containing an audio excerpt of the
2 341(a) Meeting of 4/16/02;

3 Adding Exhibit 32a - Summary Chart Documents; and

4 Adding Exhibit 33 - Juan C. Tenorio Facsimile to Knights of Columbus Loan
5 Department dtd 6/18/03.

6 RESPECTFULLY submitted this 29th day of November, 2007.

7 LEONARDO M. RAPADAS
8 United States Attorney
9 Districts of Guam and NMI

10 JEFFREY J. STRAND
11 First Assistant U.S. Attorney

12 By:

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14 MARIVIC P. DAVID
15 Assistant U.S. Attorney
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UNITED STATES' AMENDED EXHIBIT LIST

<u>NO.</u>	<u>DESCRIPTION</u>	<u>Date Identified</u>	<u>Admitted</u>
1	Individual Bankruptcy Petition (Bates # 008-201)	_____	_____
2	Corporate Bankruptcy Petition (Bates # 224-384)	_____	_____
3	BOG Account Statements # XXXXX3052 (Bates # 4470-490)	_____	_____
4	BOG Deposit Agreement & Signature Card, Account # XXXXX5479 (Bates # 805-806)	_____	_____
5	BOG Account # XXXXX5479 Statements and Deposit Items (Bates # 595-636, 807-808)	_____	_____
6	BOG Account # XXXXXX5886 Statements (Bates # 637-664)	_____	_____
7	BOG Promissory Note dtd 1/12/99 (Bates # 541-544)	_____	_____
8	BOG Loan Payment Records (Bates # 521-540, 545-592, 777-804)	_____	_____
9	BOG Personal Financial Statement (Bates # 724-745)	_____	_____
10	BOG Personal Financial Statement dtd 6/30/02 (Bates # 746, 748)	_____	_____
11	BOG Personal Financial Statement dtd 9/28/01 (Bates # 749-752)	_____	_____
12	BOG Account Statement and Deposit Items (Bates # 202- 205, 690, 822-823)	_____	_____
13	Hong Kong Entertainment (Overseas) Investments Ltd. Contract dtd 3/25/96 (Bates # 385-395)	_____	_____
14	Hong Kong Entertainment (Overseas) Investments Ltd. Contract Amendment dtd 11/19/96 (Bates # 396-398)	_____	_____
15	Hong Kong Entertainment (Overseas) Investments Ltd. Consulting Services Amendment dtd 8/7/97 (Bates # 491-492)	_____	_____
16	Juan C. Tenorio & Associates, Inc. Request for Payment dtd 4/15/99 (Bates # 493)	_____	_____
17	Tinian Dynasty Letter dtd 2/24/00, re: Payment for Balance of Contract (Bates # 498)	_____	_____
18	Juan C. Tenorio & Associates Facsimile to Raymond Chan dtd 1/4/01 (Bates # 499)	_____	_____

<u>NO.</u>	<u>DESCRIPTION</u>	<u>Date Identified</u>	<u>Admitted</u>
19	Tinian Dynasty Hotel & Casino Account Reconciliation dtd 1/31/00 (Bates # 495)	_____	_____
20	Juan C. Tenorio & Associates Facsimile to Raymond Chan dtd 1/29/01 (Bates # 494)	_____	_____
21	Juan C. Tenorio & Associates Facsimile to Raymond Chan dtd 3/15/02 (Bates # 497)	_____	_____
22	Tinian Dynasty Hotel & Casino Schedule of Payment dtd 8/31/02 (Bates # 496)	_____	_____
23	Tinian Dynasty Hotel & Casino Negotiated Checks (Bates # 665-689, 691-705) and Wire Transfer Receipts from Dao Heng Bank Ltd. (Bates # 405, 407, 409, 411, 413, 415, 417, 419, 421, 423, 425, 427, 429, 431, 433, 435, 437, 439, 441, 443, 445)	_____	_____
24	Tinian Dynasty Hotel & Casino Account Reconciliation dtd 7/16/97 (Bates # 399)	_____	_____
25	Charlene Tenorio Facsimile to Knights of Columbus dtd 5/18/01 (Bates # 215-216)	_____	_____
26	Knights of Columbus Letters re: Policy No. XX4940, XX9817, and XX7033, dtd 5/24/01 (Bates # 217-220)	_____	_____
27	Warranty Deed executed by Vincent M. Calvo and Salomae H. Calvo dtd 9/4/96 (Bates # 001-003, 007)	_____	_____
28	Promissory Note executed by Juan Cruz Tenorio in favor of Vincent M. Calvo and Salomae H. Calvo dtd 9/4/96 (Bates # 006)	_____	_____
29	Check Payments to Vincent Calvo by Juan C. Tenorio (Bates # 814-821)	_____	_____
30	One (1) Audio Cassette [341 (a) Meeting of 4/16/02]	_____	_____
30a	Transcript of 341 (a) Meeting of 4/16/02	_____	_____
30b	One (1) Compact Disc containing digital audio excerpt of the 341 (a) Meeting of 4/16/02	_____	_____
31	One (1) Audio Cassette [341 (a) Meeting of 1/25/00]	_____	_____
31a	Transcript of 341 (a) Meeting of 1/25/00	_____	_____
32	Summary Chart re: Payments from Tinian Dynasty Hotel & Casino	_____	_____
32a	Summary Chart Documents	_____	_____

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NO. DESCRIPTION

Date
Identified Admitted

33 Juan C. Tenorio Facsimile to Knights of Columbus Loan
Department dtd 6/18/03
